



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

#### Arizona Early Childhood Development & Health Board

#### Navajo/Apache Regional Partnership Council Meeting

#### **AMENDED**

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a **Regular Meeting open to the public on Wednesday, March 13, 2013 beginning at 3:00 p.m. The meeting will be held at the Northland Pioneer College Silver Creek Campus, in the Learning Center Room 111, located at 1611 S. Main Street, Snowflake, Arizona 85937.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

- |    |  |   |
|----|--|---|
| 1. | <b>Welcome/Introductions/Call to Order</b>   | <b>Kalman Mannis, Chair</b>   |
| 2. | <b>Member Report and Updates</b>   | <b>Regional Partnership Council Members</b>   |
| 3. | <b>Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.</i> | <b>Kalman Mannis, Chair</b>   |
| 4. | <b>Disclosure of Conflicts</b>   | <b>Regional Partnership Council Members</b>   |
| 5. | <b>Approval of February 13, 2013 Regular Meeting Minutes<br/>(Attachment #1)</b>   | <b>Kalman Mannis, Chair</b>   |
| 6. | <b>Navajo/Apache Regional Grantee Program Updates</b><br>a. <b>Summit Healthcare Healthy Steps</b><br>b. <b>North Country Health Care Healthy Steps</b><br>c. <b>Northland Pioneer College Recruitment into the Field</b>  | <b>DeAnn Davies, Summit Healthcare<br/>Deborah Lewis, North Country Health Care<br/>Northland Pioneer College Staff</b> |
| 7. | <b>Report on March 4, 2013 First Things First State Board Roundtable Meeting</b>   | <b>Kalman Mannis, Chair</b>   |
| 8. | <b>Presentation, Discussion and Possible Approval of the Navajo/Apache Regional Partnership Council Professional Development Sub-Committee</b>   | <b>Kalman Mannis, Chair<br/>Kate Dobler-Allen, Regional Director</b>  |

**Recommendations (Attachment #2)**

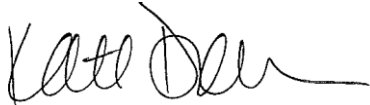
9. **Discussion and Definition of Needs and Assets Additional Work to be Conducted in 2014 by Applied Survey Research** **Kalman Mannis, Chair**
10. **Presentation and Discussion of State Fiscal Year 2013 Quarter 2 Data And Narrative Reports (Attachment #3a, b, c)** **Kate Dobler-Allen, Regional Director**
11. **Regional Director's Report** **Kate Dobler-Allen, Regional Director**
- a. **Monthly Report (Attachment #4)**
  - b. **Financial Reports (Attachments #5a, b)**
  - c. **Regional Boundary Task Force Update (Attachment #6)**
  - d. **Community Outreach Report (Attachment #7)**
12. **General Discussion** **Kalman Mannis, Chair**  
*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.*
13. **Adjourn – next meeting scheduled for April 10, 2013 in Show Low** **Kalman Mannis, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 4<sup>th</sup> day of March, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo/Apache Regional Partnership Council**



**Kate Dobler-Allen, Regional Director**